

To whom it may concern

Company Name Nippon Yusen Kabushiki Kaisha
 Representative Hitoshi Nagasawa
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Notice Concerning Change of Chairman, President, and Representative Directors

Nippon Yusen Kabushiki Kaisha (NYK Line) hereby announces that it has resolved, at the Board of Directors' meeting held today, to change its Chairman, President, and representative directors as below.

1. Reason for Change

Due to the changes of Chairman and President on April 1, 2023.

2. List of Change (As of April 1, 2023)

Name	New Position	Current Position
Tadaaki Naito	Director	Chairman, Director
Hitoshi Nagasawa	Chairman, Director	President, Representative Director President and Chief Executive Officer
Takaya Soga	President, Representative Director President and Chief Executive Officer	Director, Senior Managing Executive Officer

*1 : Tadaaki Naito will resign his current position as Chairman on March 31, 2023, and is scheduled to assume the position of Senior Advisor after expiration of terms of office as Director upon conclusion of the 136th General Meeting of Shareholders to be held in June 2023.

*2 : Hitoshi Nagasawa will resign his current position as President, Representative Director, President and Chief Executive Officer on March 31, 2023.

3. Career Summary

Name	Takaya Soga (Date of Birth: December 4, 1959)	
Careers	April 1984	Joined NYK Line
	August 2010	General Manager of Auto Logistics Group
	April 2015	Corporate Officer
	April 2018	Managing Corporate Officer
	June 2020	Managing Executive Officer
	April 2021	Senior Managing Executive Officer
	June 2022	Director, Senior Managing Executive Officer
No. of shares held	48,020 shares	